## WEST HARTFORD HOUSING AUTHORITY

## Agenda

## March 13, 2018 5:00 p.m.

## **Board of Commissioners Meeting**WHHA Conference Room

- I. Call to Order
- II. Approval of Minutes
  - a. Board Meeting February 13, 2018
- III. Staff Reports
  - a. CFO Report
    - 1. January Financials
  - b. COO Report
  - c. Property Manager Report
  - d. HCV (Section 8) Manager's Report
    - 1. Resolution 2018-3 HCV Payment Standards
  - e. FSS Report
- IV. Development Committee Report
- V. Executive Director's Report
- VI. Chairperson's Comments
- VII. Old Business
- VIII. Executive Session
  - **IX.** New Business
  - X. Adjourn